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- Pablo Garcia 210 nm 87 gre L-224

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Office Use Only

**Examiner's Initials** 

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	_
(Corporation Name)	(Document #)  ALCRE APE
2. (Corporation Name)	(Document #)  (Document #)  (Document #)  (Document #)
(Corporation Name)	(Document #) 00 34
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait  NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy  Photocopy Certificate of Status  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

CR2E031(7/97)



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 26, 2000

PABLO GARCIA 210 NW 87 AVE, L224 MIAMI, FL 33172

SUBJECT: COSTA AZUL DISTRIBUTOR, CORP.

Ref. Number: W00000016217

We have received your document for COSTA AZUL DISTRIBUTOR, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

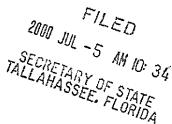
You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Letter Number: 400A00035947

Bobbie Cox Senior Corporate Section Administrator



# Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a person competent to contract, hereby to form a corporation under the laws of the State of Florida.

#### ARTICLE I, NAME

The name of this corporation is

#### COSTA AZUL DISTRIBUTOR, CORP.

#### ARTICLE II, NATURE OF BUSINESS

This corporation will be engaged in all lawful business within the State of Florida, always complying with the laws of the State of Florida.

#### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock at a value of \$1.00 each.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporaiton, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock records of the corporation.

#### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI, REGISTERED OFFICE & PRINCIPAL OFFICE.

The registered office of this corporation shall be:

1401 West Flagler St.reet, Suite 207, Miami, Fl 33135
PABLO GARCIA
is hereby designated as the registered agent at the address for this corporation

The Board of Directors from time to time may move the principal office to any other address in Florida. Branch offices may be maintained at such places in the State of Florida, The United States of America, and the foreign countries as may from time to time authorized by the Board of Directors.

### ARTICLE VII, AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders, and approved at a stockholder's meeting by majority of the stockholders to vote thereon.

# ARTICLE VIII, INCORPORATORS

The name and addres of each person signing these Artciles are:

PABLO GARCIA, PRESIDENT 210 DW 87 DE L-224 HIMI FI 33172 ROSA M. PAGES, VICE PRESIDENT 240 PW87 WE L-224 HIMI FI 33172

The Prsident will be the incorporator for this corporation and, as its agent, will accept service of proceed within the State of Florida.

## ARTICLE IX, INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation this 20 day of Jone 2000
I accept designation as Registered Agent  Subscriber - President, Registered Agent  Subscriber - Vice President
Subscriber - Treasurer
Subscriber - Secretary
STATE OF FLORIDA COUNTY OF
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Saks Saks Saks Saks Saks Saks Saks Saks
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2000 day of
OFFICIAL NOTARY SEAL CARIDAD HERNANDEZ NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC643615 MY COMMISSION EXP. APR. 30.2001

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